

Agenda

Auckland Transport Board meeting (Closed session)

Tuesday 26 September 2023 | 2:15pm – 4:20pm

Auckland Transport, 20 Viaduct Harbour Avenue (Room 1.04), Auckland | MS Teams

Board:

Wayne Donnelly, Chair
Mark Darrow, Deputy Chair
Kylie Clegg, Director
Nicole Rosie, Director

Raveen Jaduram, Director
Henare Clarke, Director
Councillor Andrew Baker, Director
Councillor Chris Darby, Director

Attendees:

Dean Kimpton, Chief Executive
Mark Lambert, EGM Integrated Networks
Mark Laing, EGM Finance
Stacey van der Putten, EGM Safety | Public Transport
Andrew Allen, EGM Service Delivery
Andrew Downie, Governance Lead

Eric Van Essen, Programme Director
Jane Small, GM Strategic Programmes & Property
David Bardsley AC Presenter: Tamsyn Matchett

Apologies:

Rodger Murphy
Mark Laing

Item	Topic	Duration	Responsible
1.	Welcome/Acknowledgements	15 mins	Chair
2.	Apologies		Chair
3.	Update from the Chair		Chair
4.	Interest Register - Declarations/Conflicts		Chair
5.	Approval of Draft Closed Session Minutes – 29 August 2023		Chair
6.	Action Register		Chair
7.	Review of formal letters		Chair
8.	Late Items for General Business		Chair

Item		Topic	Duration	Responsible
<i>Standing Items</i>				
9.	2:30pm	Chief Executive report on confidential matters	10 mins	Dean Kimpton, Chief Executive
10.	2:40pm	Financial Results for the Two Months Ended 31 August 2023	10 mins	Mark Laing, EGM Finance
11.	2.50pm	Update on the Long Term Plan process	15 mins	Mark Laing, EGM Finance AC Presenter: Tamsyn Matchett
<i>Items for Approval</i>				
12.	3:05pm	Downtown Car Park Redevelopment – Strategic Transport Outcomes	15 mins	Mark Lambert, EGM Integrated Networks
13.	3.20am	Customer-centred branding approach to Auckland’s National Ticketing Solution	20 mins	Vanessa Ellis, EGM Customer Experience
<i>Items for Noting</i>				
14.	3.40pm	Crash Analysis System transport safety dashboards	15 mins	Stacey van der Putten, EGM Safety
	3.55pm	<i>Comfort Break</i>	10 mins	
15.	4.05pm	Confidential Chief Executive recommendation on organisational design work	30 mins	Dean Kimpton, Chief Executive
16.	4.35pm	General Business	5 mins	Chair
17.	4.40pm	Closing Karakia	1 min	Chair
Next Meeting: Tuesday 31 October 2023				

